

*STATE OF CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION*

SPECIAL MEETING AGENDA

***Wednesday, June 29, 2005
9:00 a.m.***

**Water Quality Control Board
Regional Board Meeting Room
9174 Sky Park Court
San Diego, California**

The Regional Board requests that all lengthy comments be submitted in writing in advance of the meeting date. To ensure that the Regional Board has the opportunity to fully study and consider written material, comments should be received in the Regional Board's office no later than 5:00 P.M. on Wednesday, June 15, 2005, and should indicate the agenda item to which it is applicable. If the submitted written material is more than 5 pages or contains foldouts, color graphics, maps, etc., 20 copies must be submitted for distribution to the Regional Board members and staff. Written material submitted after 5:00 P.M. on Wednesday, June 22, 2005 will not be provided to the Regional Board members and will not be considered by the Regional Board.

1. Roll Call and Introductions
2. PUBLIC FORUM: Any person may address the Regional Board at this time regarding any matter within the jurisdiction of the Board which is not on the agenda. Submission of information in writing is encouraged. **Presentations will be limited to three minutes.**
3. Minutes of Board Meeting: June 8, 2005.
4. Chairman's, Board Members', State Board liaison's and Executive Officer's Reports: These items are for Board discussion only. No public testimony will be allowed, and the Board will take no formal action.

Consent Item:

5. Settlement of Liability of Administrative Civil Liability Complaint No. R9-2005 - 0083 Mandatory Minimum Penalty against City of San Diego for violation of effluent limitations established by Order No. R9-2002-0025, NPDES No. CA0107409, Waste Discharge and National Pollutant Discharge Elimination System Permit for the Point Loma Metropolitan Wastewater Treatment Plant Discharge to the Pacific Ocean. The Regional Board will decide on an order accepting waiver of hearing, payment of a \$13,500 liability, and a \$28,500 Supplemental Environmental Project. If the Regional Board decides to reject the settlement, the matter will be rescheduled to a future public hearing at which time the Regional Board will consider assessment of civil liability. (Tentative Order No. R9-2005 -0185) (Mark Alpert)

Remainder of the Agenda (Non-Consent Items):

6. Basin Plan Amendment: Consider adoption of a tentative Resolution to amend the Water Quality Control Plan to include dissolved copper, lead, and zinc Total Maximum Daily Loads for Chollas Creek, tributary to San Diego Bay and to revise the Toxic Pollutants section of Chapter 3 to reference the California Toxics Rule. ***The Board previously received public testimony and comments on the TMDLs and Chapter 3 revisions and this item is scheduled for Board deliberation and adoption only. No public testimony will be allowed.*** (Tentative Resolution No. R9-2005-0111) (*Jimmy Smith*)

7. National, Steel and Shipbuilding Company, Tentative Cleanup and Abatement Order No. R9-2005-0126. The Regional Board will rule on National Steel and Shipbuilding Company's Motion to Compel Production of Evidence and Renewed Motion for Continuance of Public Workshop. (*David Barker*)

8. PUBLIC WORKSHOP: The Regional Board will present Tentative Cleanup and Abatement Order No. R9-2005-0126 and may obtain public input on what persons should be held accountable for cleanup of the marine sediments, as well as the appropriate level and extent of sediment cleanup. The workshop will include informal discussion on the sediment cleanup which will be presented for action at a future Regional Board meeting. There is no voting at workshops. Regional Board members may or may not be present at the workshop. (*Craig Carlisle*)

9. Arrangements for Next Meeting and Adjournment
 Wednesday, August 10, 2005 - 9:00 a.m.
 Water Quality Control Board
 Regional Board Meeting Room
 9174 Sky Park Court
 San Diego, California

DIRECTIONS TO REGIONAL BOARD MEETING

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| From Downtown: | I-15 north - take the Aero Drive exit - turn left (west). Proceed to the 3 rd stoplight, which is Ruffin Road – turn right. Turn left on Sky Park Court (stoplight). Our building is located at the end of the court – veer to the right into the parking lot. |
| From the North: | I-15 south - take the Balboa Ave. exit - turn right (west). Proceed to the 2 nd stoplight, which is Ruffin Road – turn left. Turn right on Sky Park Court (stoplight). Our building is located at the end of the court – veer to the right into the parking lot. |